

**Charlotte County  
Board of County Commissioners  
Community Action Agency Advisory Board  
January 5, 2012, 3:00 p.m.  
Democratic Election**

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**Members Present:**

Kim Gaut, Alleen Miller, Phil Wickstrom

**Staff Present:**

Emily Lewis, Gina Gilbreath, Althea Connor

**Guests Present:**

Michael Haymans

**1. Democratic Election**

Mr. Michael Haymans was nominated and unanimously voted for to represent the low-income sector in the Charlotte Harbor area of Charlotte County.

**2. Staff and Members' Comments:**

Emily Lewis provided an overview of CAAAB duties and responsibilities to Mr. Haymans. Ms. Lewis informed Mr. Haymans that she will conduct a new member orientation/training to Mr. Haymans and new member Mrs. Kathleen Nelson from 3:00 – 4:00 p.m. January 19, 2012 directly before the next CAAAB meeting at the Punta Gorda Housing Authority.

**3. Adjournment:**

The meeting was adjourned at 3:30 pm. The next meeting will be held at 4:00 P.M. on January 19, 2012 at the Punta Gorda Housing Authority, 340 Gulf Breeze Ave., Punta Gorda, FL 33950.

Respectfully Submitted,



Recording Secretary